

November 11, 2022

OFFICERS

To: Board of Trustees

Thomas L. Gabelman *Chair*

From: Thomas L. Gabelman

L. L. L. O.G

Subject: **Board Meeting**

Judge John O'Connor *Vice-Chair*

Thursday, November 17, 2022

Mary Ellen Malas

Secretary

The Robert L. Obermeyer Conference

Center Room 309

8:30 AM

BOARD MEMBERS

Matthew Curoe

Mark Davis

Gwen DiMeo

Patrick Garry

Linda McKenzie

Regina Moore

Mary Oden, Ph.D.

Gary E. Powell

Jonathan L. Steinberg, Ph.D.

Christine Wilder, M.D.

Ashlee Young

Patrick Tribbe

PRESIDENT | CEO

Agenda

I. Approval of Minutes:

A. October 20, 2022

II. President's Report

III. Opportunity for Public Comments

IV. Mental Health and Addiction Services Committee:

A. Deferred to Finance

V. Finance Committee:

A. Discussion Items

October Financial Statements

B. Action Items

1. DOJ BJA Grant

2. K - 12 Prevention Grant

3. Mobile Response Stabilization Service

4. Overdose Awareness Grant

5. American Rescue Plan Funding

6. State Opioid and Stimulant Grant (SOS) 3.0

7. CY 2022 Personnel Budget Revision

8. CY 2023 AOD Agency Allocations

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- 9. CY 2023 MH Agency Allocations
- 10. CY 2023 HCMHRSB Budget Resolution

VI. Other

